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MINUTES OF THE FORTIETH MEETING OF THE USIB ELINT COMMITTEE
Held in the Director's Conference Room, Administration Building

Mr. Madison E. Mitchell, OSD, Chairman

PRESENT:

NSA:

[REDACTED]

FOIAb3c
NSA

ARMY:

Mr. Herbert W. Taylor

NAVY:

Captain Frederick Welden

AIR FORCE:

Lt. Colonel George J. Keithley

CIA:

[REDACTED]

25X1A9a

JOINT STAFF:

Colonel Eugene A. Trahan, USA

STATE:

Mr. Richard E. Curl

EXECUTIVE SECRETARY:

Lt. Colonel Harry J. Thompson, USAF

ALSO PRESENT:

ARMY:

Arnie L. Millican, Lt. Col., USA (Ret.)

CIA:

[REDACTED]

25X1A9a

JOINT STAFF:

Captain Theodore C. Siegmund, USN

SECRETARIAT:

Major Alva H. May, USAF

[REDACTED]

25X1A9a

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SUBJECT NUMBER

USIB-EE-~~5.2/133~~
5.3/133

Item 1 on the Agenda for the Fortieth Meeting of the ELINT Committee, held on 2 March 1961.

Subject: Approval of the Minutes of the Thirty-ninth Meeting.

PROBLEM:

To approve the Minutes which had been submitted to the Members.

DISCUSSION:

The JCS Member recommended and the Committee agreed to delete reference to Admiral Post in the sentence which begins: "This possibility was discussed at length....." and substitute following "... the JCS Member indicated that" "an officer of General or Flag rank....."

DECISION: (2 March 1961)

The Minutes of the Thirty-ninth Meeting, as amended, were un-animously approved.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

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SUBJECT NUMBER

USIB-EE-29.11/13

Item 2 on the Agenda for the Fortieth Meeting of the ELINT Committee, held on 2 March 1961.

Subject:

Developments [REDACTED]

25X1X7

& NSA 25X9

PROBLEM:

To consider the team report on discussions [REDACTED] with a view to development of recommendations to USIB.

DISCUSSION:

Colonel Trahan of JCS and [REDACTED] of NSA gave a comprehensive and detailed report to the Committee [REDACTED]

FOIAb3c
NSA
25X1X7

Following presentation of the report, there was further discussion based on questions from the Members.

& NSA
25X9

It was indicated that a written report would be circulated shortly and that certain conclusions and specific recommendations formulated by the team were set forth for consideration by the Committees.

Colonel Trahan indicated that the report would be circulated in a Limited Distribution manner.

The Chairman recommended and it was agreed that the Committee would meet on Thursday, 9 March to consider the written report in order to facilitate early presentation of a Committee position to the Board.

DECISION: (2 March 1961)

To note the oral report presented by the team members and to meet on 9 March to consider the written report for development of recommendations to the Board.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

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SECRETARY'S NOTES:

1. The Fortieth Meeting, 2 March 1961, came to order at 0930.
2. The Chairman noted that this was the first meeting of the Committee at which Lt. Colonel Harry J. Thompson, USAF was in attendance as Executive Secretary. On behalf of the Members, the Chairman welcomed Colonel Thompson into his new assignment.
3. Item 3 on the Agenda, "Review of Pending Committee Business", was deferred.
4. The Meeting adjourned at 1135.

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